

MEETINGS TO DATE 10
NO. OF REGULARS 10
NO. OF SPECIALS 0

Page 279

LANCASTER, NEW YORK
MAY 15, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 15th day of May, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS AND PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their monthly reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	April, 1978
Dog Warden	April, 1978

OFFICIAL REPORTS CONT'D.:

The Town Clerk reported that the following boards, commissions, bureaus, and committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Recreation Commission

April 25, 1978

REPORTS OF TOWN BOARD COMMITTEES:

Councilman Metz, for the Tree Planting Committee, reported that the County of Erie is furnishing approximately 250 trees and some CETA workers to the Town of Lancaster for the purpose of planting approximately 250 trees, 10' high and 1½" in caliber, on various church and school properties within the Town of Lancaster.

Councilman Metz indicated that these trees are provided specifically for church and school properties and cannot be planted in the public right-of-way.

Councilman Berent, for the Recreation Committee, reported that his committee, the Town Engineer and the Recreation Director inspected the Keysa Park Town Pool and as a result of this inspection, the Town Engineer and the Recreation Commission have recommended immediate emergency remedial work in the amount of \$7,881.00 for labor and materials to ready the Town Pool for opening on June 26, 1978.

Councilman Berent explained that because of the emergency nature of the needed repairs, the Town of Lancaster is not going to public bid on the labor and materials necessary to complete the work for the June 26th pool opening and that he will later in the evening sponsor a resolution authorizing immediate orders for the labor and materials involved in the renovation work.

Councilman Berent further indicated that extensive remedial work will be necessary on the pool in September, however, there is adequate time to go to public bid for this type of work.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
May 1, 1978, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon ^{duly}unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated April 18, 1978, has requested the deletion of seven (7) members from the Membership Roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletion of membership of the following individuals in the Town Line Fire Department, Inc.:

William Berardi
Two Rod Road
Marilla, N.Y. 14102

Eugene Salerno
627 Creekside
Alden, N.Y. 14004

Robert Guindon
509 Creekside Dr.
Alden, N.Y. 14004

Larry Simme
951 Town Line Road
Lancaster, N.Y. 14086

Michael Hager
541 Erie Street
Lancaster, N.Y. 14086

Morgan Stocker
145 Erie Street
Lancaster, N.Y. 14086

John Hake
132 Cemetery Road
Lancaster, N.Y. 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

clxbx

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, Michael J. Fudoli, an employee in the service of the
Town of Lancaster Highway Department, has requested personal leave of
absence from June 1, 1978 to July 31, 1978 inclusive, for important personal
reasons, which request has been approved by the Highway Superintendent,

NOW, THEREFORE, BE IT

RESOLVED, that Michael J. Fudoli, an employee in the service of
the Town of Lancaster Highway Department, be and hereby is authorized
personal leave, without pay, for the period of June 1, 1978 to July 31, 1978.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duhlyx~~
The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town of Lancaster has heretofore advertised for bids
for Addition and Alterations to the Town Hall, and

WHEREAS, Krehbiel Associates, Inc., Engineers, heretofore retained
by the Town of Lancsster, have reviewed, tabulated, reported and made
recommendations with regard to said bids and award of contracts,

NOW, THEREFORE, BE IT

RESOLVED, that the following low bids of the following contracts in
the amounts shown for Addition and Alterations to the Town Hall, be and hereby
are approved and accepted, said bids being the lowest responsible bids submitted
in conformance with the specifications relating thereto:

<u>CONTRACT</u>	<u>CONTRACTOR</u>	<u>CONTRACT AMOUNT</u>
General	Edway Construction Co.	\$149,835
Electrical	Madonia Electric Co.	20,700
Mechanical	M.R.J. Plumbing & Heating	14,590

and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized to execute
contracts with the foregoing contractors on behalf of the Town of Lancaster,
upon said Contractors' furnishing all required bonds and insurance. /

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~xxxy~~

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Assessor, by letter dated April 18, 1978, has
requested authorization for Michael Beilman to attend the Seminar in
Appraising for Tax Assessors to be held at Cornell University, Ithaca,
New York from June 26, 1978 through June 30, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that MICHAEL BEILMAN be and is hereby authorized to
attend said seminar with reimbursement for actual and necessary expenses
not to exceed \$250.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, VINCENT CORKINS, doing business as, VINCENT CORKINS STEEPLE
JACK & PAINTING CO., has submitted a proposal to scrape and spot prime and
repair the town hall steeple, and apply two coats of paint, which proposal
has been filed with the Town Clerk, and

WHEREAS, it is in the public interest to perform the work which has
been proposed,

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of VINCENT CORKINS STEEPLE JACK &
PAINTING CO., to scrape and spot prime and repair the town hall steeple, and
to apply two coats of paint, to said steeple, for a total sum of \$1,800.00,
in accordance with his proposal filed with the Town Clerk, be and hereby is
accepted, with said funds for payment thereof to be drawn from the General
Fund Building Account No. 1620.4.

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the proposal on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

duly

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, ANTHONY V. D'AMORE, Chairman of the Lancaster Youth Bureau,
by letter dated May 11, 1978, has requested authorization to attend a
dinner/workshop meeting entitled "Current Issues in Mental Health Planning
for Board Members", to be held on May 24, 1978, at the Sheraton East in
Cheektowaga, New York,

NOW, THEREFORE, BE IT

RESOLVED, that ANTHONY V. D'AMORE be and is hereby authorized to
attend the dinner/workshop meeting entitled "Current Issues in Mental Health
Planning for Board Members, to be held on May 24, 1978, at the Sheraton East
in Cheektowaga, New York, with reimbursement for actual and necessary expenses
not to exceed the sum of \$10.00, plus meals and mileage.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~aduldyx~~
The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

Page 288

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster at which meetings for the Registration of voters and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of July, 1978.

ELECTION DIST.

POLLING PLACE

- | | |
|----|--|
| 1 | Town Hall, 21 Central Avenue, Lancaster, NY |
| 2 | Court Street School, 109 Court Street, Lancaster, NY |
| 3 | Court Street School, 109 Court Street, Lancaster, NY |
| 4 | Como Park School, 1985 Como Park Blvd., Lancaster, NY |
| 5 | Como Park School, 1985 Como Park Blvd., Lancaster, NY |
| 6 | Aurora Middle School, 148 Aurora Street, Lancaster, NY |
| 7 | Lancaster Municipal Building, Broadway, Lancaster, NY |
| 8 | St. Mary's High School, Laverack Avenue, Lancaster, NY |
| 9 | Fire Hall, 16 West Drullard Avenue, Lancaster, NY |
| 10 | Central Avenue School, 149 Central Avenue, Lancaster, NY |
| 11 | Fire Hall, Meridian Street, Depew, NY |
| 12 | Fire Hall, Meridian Street, Depew, NY |
| 13 | Depew Municipal Building, Gould Ave. & Manitou St., Depew, NY |
| 14 | North Side Fire Hall, Brewster Street, Depew, NY |
| 15 | SS. Peter & Paul School, Burlington Avenue, Depew, NY |
| 16 | Bowmansville School, Genesee St @ Martha Rd., Bowmansville, NY |
| 17 | Lancaster Town Center, 525 Pavement Road, Lancaster, NY |
| 18 | Town Line Fire Hall, 6503 Broadway, Town Line, NY |
| 19 | Bowen Road Historical Site, Bowen Rd. & William St., Lancaster, NY |
| 20 | Twin District Fire Hall, 4989 William Street, Lancaster, NY |
| 21 | North Side Fire Hall, Brewster Street, Depew, NY |
| 22 | Lancaster Sr. High School, 551 Central Avenue, Lancaster, NY |
| 23 | Aurora Middle School, 148 Aurora Street, Lancaster, NY |
| 24 | Village Dept. of Public Works Bldg., 5200 Broadway, Lancaster, NY |
| 25 | Fire Hall, 16 West Drullard Avenue, Lancaster, NY |
| 26 | SS. Peter & Paul School, Burlington Avenue, Depew, NY |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

clxly

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of
Lancaster to sponsor the Town of Lancaster Drug Abuse Prevention Council
for the period April 1, 1978 to March 31, 1978, and

WHEREAS, the Town of Lancaster is about to submit a Renewal
Application for such project to the New York State Narcotic Addiction Control
Commission for approval and, if approved, to apply subsequently to the State
of New York for partial reimbursement of funds expended on said project.

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and
Stanley Jay Keysa, Supervisor, is hereby authorized and directed to duly
execute and present said application to the New York State Narcotic Addiction
Control Commission for its approval.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Supervisor be and is hereby authorized to
attend the pre-organizational meeting of an Upstate New York Chapter of
the Municipal Finance Officers Association to be held on May 31, 1978,
with reimbursement for actual and necessary expenses not to exceed \$10.00,
plus meals.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~clerk~~
The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, KREHBIEL ASSOCIATES, INC., consultants to the Town of Lancaster for the addition and alterations work to be done to the Town Hall and by report dated April 18, 1978, recommended resident inspection during the course of such work, on a part-time basis, at \$12.50 per hour, not to exceed \$7,000, and

WHEREAS, it will be necessary to retain Krehbiel Associates, Inc., to prepare final plans for outside addition, including garage, stairway and elevator at a cost of \$4,300, which services include services during construction, all in accordance with the proposal set forth in their letter of April 18, 1978;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. The Town Board of the Town of Lancaster hereby retains Krehbiel Associates, Inc., to provide resident inspection for addition and alterations to the Town Hall of the Town of Lancaster, on a part-time basis, at a cost of \$12.50 per hour of inspection time, not to exceed \$7,000.00 all in accordance with the proposal of Krehbiel Associates, Inc., dated April 18, 1978, and filed in the office of the Town Clerk.

2. The Town Board of the Town of Lancaster hereby retains Krehbiel Associates, Inc., to prepare the final plans for outside addition, including garage, stairway and elevator and services during construction for addition and alterations to the Town Hall of the Town of Lancaster, at a cost of \$4,300.00, in addition to the \$11,300.00 heretofore authorized for preliminary plans.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster Ambulance Board, by letter dated
May 9, 1978, has recommended the appointment of certain individuals to the
Town of Lancaster Volunteer Ambulance Corps and recommended the deletion of
certain other individuals from said Volunteer Ambulance Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following additions and deletions be made to
the membership of the Town of Lancaster Volunteer Ambulance Corps:

ADDITIONS

Kenneth Deutschlander
Michael Ehrenreich
Richard Mruk
Diane Kuznik
Joseph Colvin
John Robak

DELETIONS

Ruth Stroka
Arthur Gross
Evelyn Badding
Rev. John Hajduk
Douglas Lahnen

and,

BE IT FUTHER,

RESOLVED, that the Town Clerk be and hereby is authorized and
directed to take whatever action necessary with the Kansas City Fire and
Marine Insurance Company to provide Workmen's Compensation Insurance to cover
the foregoing new members of the Town of Lancaster Volunteer Ambulance Corps
and further to notify said Kansas City Fire and Marine Insurance Company of
the foregoing deletions to the said Volunteer Ambulance Corps.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, a public hearing was held on the 1st day of May, 1978, for
the purpose of amending the Zoning Ordinance and Zoning Map of the Town of
Lancaster, and

WHEREAS, a Notice of said Public Hearing has been duly published
and posted, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended
the rezone of the hereinafter described parcel of real property,

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Ordinance and Zoning Map of the Town of
Lancaster is hereby changed from an R-1 Single-Family Residence District to
an M-1 Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of
Lancaster, County of Erie and State of New York, being
part of Lot 8, Section 7, Township 11, Range 6, of the
Holland Land Company's Survey, as follows:

BEGINNING at a point on the south line of Erie Street
at the intersection of the east line of Lot No. 8, thence
south along the east line of Lot No. 8, 42.0 feet to a
point. Thence westerly at an angle of $86^{\circ}-18'$, a distance
of 544.8 feet to a point. Thence north and parallel to
the east line of Lot No. 8 a Distance of 166.0 feet to
a point on the south line of Erie Street. Thence south-
easterly along the south line of Erie Street 567.0 feet
to the east line of Lot No. 8, the place and point of
beginning.

and

BE IT FURTHER

RESOLVED, as follows:

1. That said Ordinance Amendment be added in the minutes of the
meeting of the Town Board of the Town of Lancaster, held on the 15th day of
May, 1978, and

2. That a certified copy thereof be published in the Lancaster Enterprise-Journal on or before May 18th, 1978, and

3. Affidavits of Publication be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

^{clerk}
The resolution was thereupon unanimously adopted.

May 15, 1978

LEGAL NOTICE

NOTICE OF ADOPTION
AMENDMENT TO ZONING ORDINANCE
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster hereby is amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an R-1 Single-Family Residence District to an M-1 Light Industrial District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 8, Section 7, Township 11, Range 6 of the Holland Land Company's Survey, as follows:

BEGINNING at a point on the south line of Erie Street at the intersection of the east line of Lot No. 8, thence south along the east line of Lot No. 8, 42.0 feet to a point. Thence westerly at an angle of $86^{\circ}-18'$, a distance of 544.8 feet to a point. Thence north and parallel to the east line of Lot No. 8 a distance of 166.0 feet to a point on the south line of Erie Street. Thence south-easterly along the south line of Erie Street 567.0 feet to the east line of Lot No. 8, the place and point of beginning.

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
 ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 6546 to 6577 Incl.	\$ 96,625.82
Special District Funds	No. 304 to 307 Incl.	\$ 10,516.68
Part Town Funds	No. 547 to 550 Incl.	\$ 631.37
Highway Funds	No. 1886 to 1905 Incl.	\$ 10,675.26
Federal Revenue Sharing	No. 1067 to 1075 Incl.	\$ 4,481.84
Capital Fund	No. 326 to 329 Incl.	\$ 785.33
CETA Project No. 641	No. 9 to 11 Incl.	\$ 269.24
CETA Project No. 645	No. 12 to 13 Incl.	\$ 816.80

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~mayx~~

The resolution was thereupon unanimously adopted.

May 15, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
48	Gerald Jaszka	223 Westwood	EXT. FR. SIN. DWLG PVT. GARAGE
49	Marrano Enter.	10 Pheasant Run La.	ER. FR. FRONT BRK SIN. DWLG, PVT. GARAGE
50	Edw. Ryszkiewicz	814 Ransom Rd.	ER. FR. COOP
51	Joel LaPlaca	250 Seneca Pl.	ER. FR. PVT. GARAGE
52	Chas. A. Hyghes	3728 Bowen Rd.	ALTER FR. SIN. DWLG
53	Richard Stanley	5180 Genesee St.	ER. FR. SIN. DWLG
54	Karl Schlifke	715 Erie St.	ER. FR. SIN. DWLG
55	Paul Federowicz	5739 Genesee	ER. FR. PVT. GARAGE
56	Linda Bolton	364 Stony Rd.	ER. POOL
57	Marrano Enter.	28 Pheasant Run La.	ER. FR. FRONT BRK SIN. DWLG, PVT. GARAGE
58	Marrano Enter.	20 Pheasant Run La.	ER. FR. FRONT BRK SIN. DWLG, PVT. GARAGE
59	Marrano Enter.	205 Warner Rd.	ER. FR. FRONT BRK SIN. DWLG, PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

clerk

The resolution was thereupon unanimously adopted.

May 15, 1978

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Recreation Director, Recreation Commission, Recreation Committee of the Town of Lancaster and the Town Engineers have called to the attention of the Town Board a serious emergency situation at the swimming pool and swimming pool building necessitating immediate expenditure of funds, which cannot reasonably await competitive bidding, in order to protect life, health, safety and the property of the inhabitants of the Town of Lancaster, and

WHEREAS, Krehbiel Associates, Inc., Town Engineers, by letter dated dated May 10, 1978, has informed the Town Board of the need for said work, designated "A" through "G", as set forth in said letter, and further identified as three separate proposals of Principale Door & Hardware Service, Inc., which proposals are on file with the Town Clerk of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the proposals and contracts set forth in the letter of the Town Engineer of the Town of Lancaster, dated May 10, 1978, with regard to certain remedial work designated "A" through "G" be and hereby are authorized to be made by and on behalf of the Recreation Commission of the Town of Lancaster due to unforeseen conditions and circumstances affecting the swimming pool and swimming pool building and affecting the life, health and safety of the inhabitants of the Town of Lancaster, all in accordance with Section 103 (4) of the General Municipal Law of the State of New York, as follows:

1. Items "A" through "C" of the Engineer's Report, dated May 10, 1978, as represented by the three proposals of Principale Door & Hardware, Inc., dated respectively, April 25, 1978, in the amount of \$2,279, dated May 15, 1978, in the amount of \$1,681, and May 15, 1978, in the amount of \$1,500, for the total sum of \$5,460.00, be and hereby are authorized and the Supervisor is authorized to execute said proposals on behalf of the Town of Lancaster, with funds to be drawn from the account "Unappropriated Surplus", said work to be performed under the direct supervision of the Recreation Director, with support supervision from the Recreation Committee of the Town Board, the Recreation Commission and the Town Engineers.

2. That Items "D" through "G" of the Engineer's letter, dated May 10, 1978, be and hereby are authorized to be contracted for or furnished on behalf of the Recreation Commission and as authorized by the Recreation Committee of the Town Board as expeditiously as possible, with funds to be drawn from the account "Unappropriated Surplus".

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, certain on-site modifications in the construction of the Lancaster Public Works Garage have resulted in the necessity of change-orders, and,

WHEREAS, the Town of Lancaster's Architect and Superintendent of Highways have recommended such change-orders be accepted by the Town of Lancaster, and said change-orders are on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-orders:

Change Order No.

GC-1	Credit for amounts due on hardware and plaque allowances.	Deduct \$ 605.00
GC-2	Omission of concrete floor and add stone as noted and shown on Drawing SD-2.	Deduct \$1,600.00
E-3	Difference between stipulated price for utility company cost for service to the building and actual cost.	Deduct \$4,600.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, that during the year 1978, the following official is hereby authorized to attend the monthly or regular luncheon or dinner meetings of the various official organizations relating to his official duty as Assistant Building Inspector and that the necessary expenses incurred in traveling to or from said meeting and, in addition thereto, the cost of such meals, not to exceed the sum of \$7.50 per luncheon or dinner, and membership fees are hereby determined a legitimate Town expense for which such official shall be reimbursed:

Assistant Building Inspector New York State Building Officials
Conference, Inc.

Niagara Frontier Building Officials
Association

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by letter of May 5, 1978, the Highway Superintendent of the Town of Lancaster has requested permission to attend the Annual School for Town Highway Superintendents at Cornell University, Ithaca, New York, from June 4th through June 7th, 1978,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT W. URBAN, Highway Superintendent of the Town of Lancaster, be and hereby is authorized to attend said school with reimbursement for actual and necessary expenses, including mileage, not to exceed \$189.50.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

May 15, 1978

1. Preferential Rights, Erie Lackawanna R.R.
By letter dated April 13, 1978, the Supervisor provided the Town Board with a summary of concerns regarding the D.L. & W. right-of-way with a copy of the letter directed to Mayor Lyon, Supervisor Donnelly, Mr. Evans, Sales Manager for D.L. & W., the N.Y.S. Dept. of Transportation, and the Erie County Planning Dept.
2. Public Dedication of Townedge Water Lines
On March 13, 1978, the Erie County Water Authority gave approval for a meter pit for the interconnection between Countryside and Townedge.
3. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 41 and 42 for storm sewer, pavement and curbs. On March 9, 1978, the Erie County Health Dept. approved plans for 1450 feet of water line. No P.I.P. for water line has yet been applied for by the developer.
4. Phase II, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On September 6, 1977, the Town Board approved Public Improvement Permit Nos. 43 and 44 for Phase II; water, storm drain, pavement and curbing. On February 28, 1978, the Town Board approved a letter of credit as security for the installation of these improvements.
5. Phase III, Pleasant Meadow Subdivision, Public Improvement Permit Authorization
On March 20, 1978, the Town Board approved P.I.P. No. 50 for Phase III water lines. On May 1, 1978, the Town Board approved P.I.P. No. 51 for Phase III storm drain and P.I.P. No. 52 for Phase III pavement and curbs.
6. Rezone Petition, Guenter H. and Eva G. Burkhardt
On April 3, 1978, the Town Board held an adjourned public hearing on this proposed rezone and again, at the request of the attorney for the petitioner, adjourned this hearing to August 7, 1978 at 8:00 P.M.
7. Subdivision Filing, Josela Enterprises, Countryside Subdivision
On March 20, 1978, the Town Board approved this subdivision and authorized the Town Attorney, with a representative of the developer, to file this subdivision map.
8. Subdivision Filing, Woodview Estates Subdivision
On February 27, 1978, the Town Board approved this subdivision and authorized filing of the subdivision map under conditions by the Town Attorney.
9. Rezone Petition, Arlene McKenzie
On May 15, 1978, the Town Board approved this rezone. The Town Clerk was directed to remove this item from future agendas of the Town Board.
10. Ceiling Screening, Lancaster Center Lockup
At the Town Board meeting of March 20, 1978, the Town Engineer was requested to obtain new estimates for ceiling screening only in the men's detention lockup at the Lancaster Town Center. Previously, the Town Engineer had obtained quotations for screening of all four walls and ceiling.
11. Alarm Security, Town Buildings
At the Town Board meeting of May 1, 1978, the Town Board accepted the revised proposals of American Alarm Services which were contained in their letter to the Town Board dated March 15, 1978.

12. Extension, Walden Avenue, Sewer Facilities East of the Terminus of Sewer District No. 4 Lines
At the Town Board meeting of April 3, 1978, Councilman Barnhardt presented to the Town Board a preliminary cost projection for this project.
13. Parking Regulations on Private Property and Within Private Subdivisions
By memo dated March 27, 1978, the Town Attorney transmitted to the Town Board a copy of the Vehicle and Traffic Law setting forth the Town Board's legislative perimeters in this area.
14. Rezone Petition, J. Nicholas Mueller
On April 17, 1978, the petition was presented to the Town Board and referred to the Planning Board for review and report.
15. Subdivision Approval, Country View East
On May 1, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
16. Speed Evaluation Survey, Simme Road
On May 1, 1978, the Town Board adopted a resolution requesting a speed evaluation survey from the New York State Dept. of Transportation.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Alfred Gajewski, 4964 William Street, Lancaster, New York, complained of the condition of "My Garage" located next to his property on William Street.

The Building Inspector was directed to investigate this complaint and if there are zoning ordinance violations, to immediately issue a Notice of Violation to "My Garage".

Mr. Herbert Moessinger, 764 Town Line Road, asked the Town Board for a clarification and status report on the present request of the Town Line Fire Dept. for the installation of "No Parking" signs on the fire dept. property.

The Town Attorney informed Mr. Moessinger that a proposed amendment to the Town Vehicle and Traffic Ordinance has been prepared and forwarded to the Fire Department Attorney for his review and recommendation and that upon the review and recommendation of the department attorney, the Town Board will schedule a public hearing on this matter.

Mrs. Judy Flury, 280 Westwood Road, representing the Lancaster Depew Community Theatre, asked the Town Board if they had any space available at the Lancaster Town Center that could be rented and used by the theatre group for storage of scenery and work on scenery.

After some discussion, an appointment was made for Mrs. Flury with the Supervisor on Wednesday, May 17, 1978, for an inspection of one building at the Lancaster Town Center, not presently used by the Town of Lancaster, which might satisfy the needs of the Lancaster Depew Community Theatre.

COMMUNICATIONS:DISPOSITION

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| 349. Asst. Building Inspector to Town Board -
Copy of the April, 1978 monthly report. | R & F |
| 350. Erie County Ind. Devel. Agency to Supervisor -
Explanation of purpose of ECIDA and the
creation of a Business Assistance Center
to serve in the capacity of a business-
government liaison. | R & F |
| 351. Sec'y, Town Line Vol. Fire Dept. Inc. to
Town Clerk -
Request deletion of members from active
roster effective 4/15/78. | R & F |
| 352. Marrano Enter. to Town Board -
Notification of future water line
connection between Pleasant Meadow and
Country View East Subdivisions. | R & F
Chair., Planning Bd. |
| 353. County Dept. of Public Works to Leg. L.
William Paxton -
Notification of status of Bowen Rd. and
Schwartz Rd. bridges. | R & F
Town Line F.D. Chief
Twin Dist. F.D. Chief
Chief of Police |
| 354. Asst. Building Inspector to Town Board -
Request authorization to attend building
association meetings during 1978 and
reimbursement thereof. | Attorney
Town Clerk |
| 355. Assessor to Town Board -
Request authorization for J. Costello
and M. Beilman to attend seminar "Tax
Certioraris" at Lancaster on 5/17/78. | R & F |
| 356. Town Clerk to Supervisor -
Copy of the April, 1978 monthly report. | R & F |
| 357. Town Clerk to Town Board -
Resume of actions taken in response to
directions and resolutions of the Town
Board meeting of 5/1/78. | R & F |
| 358. Federal Insurance Admin. to Supervisor -
Transmittal of Annual Report - 1977
Form. | R & F |
| 359. U.S. Dept. of HUD to Supervisor -
Notification of pertinent elements of
the realignment of the Field Offices of
the department. | R & F |
| 360. County Dept. of Environ. and Planning to
Supervisor -
Copy of letter to residents of ECSD No. 4
notifying them of increases in sewer tax
bill with transmittal of approximate
estimates. | R & F |
| 361. Dog Warden to Town Board -
Copy of the April, 1978 monthly report. | R & F |
| 362. ECIDA to Supervisor -
Notification of creation of Business
Assistance Center for the benefit of
industry. | R & F |

COMMUNICATIONS CONT'D.DISPOSITION

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| 363. Highway Supt. to Town Board -
Request authorization to attend "Annual
School for Town Highway Superintendents"
at Cornell University from 6/4-6/7/78. | Town Clerk

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| 364. Corres. Sec'y, Lancaster-Depew Community
Theatre to Town Clerk -
Request rental of Town property. | R & F

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| 365. Ambulance Board to LVAC -
Notification that recommendation will
be made to Town Board for purchase of
new suburban type ambulance. | Police & Safety Comm.
Budget Comm.

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| 366. Chair., Ambulance Board to Town Board -
Notification of election results of
the Ambulance Board. | R & F

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| 367. Highway Supt. to Town Board -
Request comments concerning hospital
personnel's presence on ambulance calls. | Tow Clerk
Attorney

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| 368. Supervisor to Off. of Community Devel. -
Notification of agreement with the
Lancaster Village's Plan for an industrial
park. | R & F

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| 369. Supervisor to Town Board -
List of comments regarding drainage. | Drainage Comm.

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| 370. Supervisor to Mrs. Joseph Killian -
Notification of no present plans for
sewer in front of her property at the
present time. | R & F

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| 371. Highway Supt. to Krehbiel Associates -
Transmittal of sketch of proposed entrance
ramp in to the Ambulance stand-by room. | R & F

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| 372. Veterans of Foreign Wars to Town Board -
Invitation to attend memorial services
and Memorial Day Parade on 5/29/78. | R & F

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| 373. N.Y.S. Board of Equalization and Assessment
to Supervisor -
Transmittal of notification for the final
state equalization rate for 1977 assessment
roll. | R & F

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| 374. Deputy Town Attorney to Supervisor -
Explanation of proposed Alden rezone on
east side of Town Line Road with transmittal
of Alden zoning map. | R & F

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| 375. Supervisor to Lancaster Mayor and Lancaster
Chief of Police -
Notification of installation of alarm
system and request for cooperation in
this regard. | R & F

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| 376. Sec'y, Recreation Comm. to Town Board -
Copy of the minutes for meeting held
4/25/78. | R & F

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COMMUNICATIONS CONT'D.:

Page 307
DISPOSITION

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| 377. Town Accountants to Supervisor -
Transmittal of letter and registration form regarding the formation of Upstate N.Y. Chapter of the Municipal Finance Officers Assoc. | R & F

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| 378. Sec'y, Ambulance Board to Town Clerk -
Recommendation of additions and deletions to LVAC. | R & F

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| 379. Supervisor to Town Board -
Recommendation that proposal for painting of Town Hall tower, at a price estimate of \$1800., be accepted. | R & F

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| 380. County Comptroller, Onondaga County to Supervisor -
Notification of meeting to be held in Syracuse on 5/31/78 regarding formation of Upstate N.Y. Chapter of the Municipal Finance Officers Assoc. | R & F

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| 381. Town Engineers to Town Board -
Transmittal of Change Order E-3 pertaining to Public Works Garage. | R & F

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| 382. Town Engineers to Town Board -
Recommendation that authorization be given immediately for repairs to Keysa Park swimming pool. | R & F
Chair., Recrea. Comm.
Recreation Dir.

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| 383. Chair., Youth Bureau to Supervisor -
Request authorization to attend "Current Issues in Mental Health Planning for Board Members" workshop in Buffalo on 5/24/78. | R & F

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| 384. Police Chief to Town Board -
Recommendation of permanent status to Officers Ardino and Oleksy. | Attorney

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| 385. Police Chief to Supervisor -
Transmittal of reports in response to resident's complaints regarding Wehrle Drive-In and comments thereof. | Police & Safety Comm.

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| 386. Town Historian to Town Board -
Request authorization to attend the "Annual Seminar on American Culture" at Cooperstown from 7/3/ to 7/16/78. | Council. Berent

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| Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following communication -
SUSPENSION GRANTED. | |
| 387. Recreation Commission to Town Board -
Questions regarding status of Keysa Park Town Pool. | R & F

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| Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following communication -
SUSPENSION GRANTED. | |
| 388. Krehbiel Associates to Town Board -
Transmittal of Change Order Nos. GC-1 and GC-2 with recommendation of acceptance. | R & F

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ADJOURNMENT:

ON MOTION OF COUNCILMAN METZ, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:50 P.M. out of respect to:

Robert Shaffner

Heather Hein

Alexander Bodziak

Signed

Robert P. Thill
Robert P. Thill, Town Clerk